### **AGENDA**

# Frederick County Roads Board September 10, 2018

- I. CALL TO ORDER (Chairperson)
  - A. Pledge of Allegiance
  - B. Introduction of Roads Board Members and Staff
- II. PUBLIC COMMENTS All persons and representative groups intending to address the Roads Board are asked to sign up just prior to the meeting, on a sign-up sheet, which will be placed at the front table in the hearing room. Comments should not exceed three or five minutes depending on the number of speakers at each meeting.

#### **III. OLD BUSINESS**

- A. Approval of minutes of June 4, 2018
- B. Frederick City Watershed Road Transfer (Staff Update)
- C. Roads Board Vacancy

#### **IV. NEW BUSINESS**

- A. Roads Board Chairperson
- B. 2019 Legislative Considerations
- C. Petition to Remove Dahlgren Road from the Rural Roads Program (Staff Presentation)
- D. Petition to Remove Harley Road from the Rural Roads Program (Staff Presentation)

## V. CIP and OTHER PROJECT UPDATES (Staff)

- A. Ijamsville Road Phase II
- B. Boyers Mill Road/Bridge
- C. Pavement Management Program
- D. Gas House Pike Bridge Replacement

### VI. HIGHWAY OPERATIONS UPDATES (Staff)

- A. May Rain Event Damage Repairs Update
- B. Gravel Road Spring Maintenance
- C. Winter Maintenance Preparations

#### **VII. ROADS BOARD ISSUES**

**VIII.AJOURNMENT** - The next meeting will be held December 3, 2018 at 7:00 p.m. in the Winchester Room, 2<sup>nd</sup> Floor of Winchester Hall, 12 East Church Street, Frederick.